

# Kohinoor Foods Ltd.

06-Aug-2019

**The National Stock Exchange of  
India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI – 400 051**

The Listing Department  
**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI – 400 001**

**Trading Symbol : KOHINOOR**  
**Scrip Code : 512559**

Dear Sirs,

**Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of meeting of the Board of Directors**

Please note that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> day of August, 2019 at 12:00 P.M. (IST) at the Registered office of the Company situated at Pinnacle Business Tower, 10<sup>th</sup> Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001 to inter-alia consider the following business:

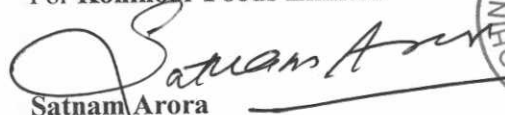
1. To take on record the Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2019.
2. To consider appointment of Company Secretary of the Company.
3. To discuss about the Notices issued by Banks under section 13(2) of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and
4. Any other matter as may be considered appropriate by the Board.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited



**Satnam Arora**  
**Jt. Managing Director**  
**DIN: 00010667**

